

N 18000002145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 10 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHABAD AT NSU, INC.

DOCUMENT NUMBER: N1800002165

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rabbi Aryeh Y. Schwartz
(Name of Contact Person)

CHABAD AT NSU, INC.
(Firm/ Company)

11255 QUIET WATER WAY
(Address)

COOPER CITY, FL 33026
(City/ State and Zip Code)

schwartz114@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rabbi Aryeh Y. Schwartz (954) 252-1770
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 ~~\$43.75 Filing Fee & Certified Copy~~ (Additional copy is enclosed)
 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
CHABAD AT NSU, INC.

FILED
2010 MAY -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N18000002165

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2212 Nova Village Drive

Davie, FL 33317

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2212 Nova Village Drive

Davie, FL 33317

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

No change

2212 Nova Village Drive

(Florida street address)

New Registered Office Address:

Davie,

(City)

Florida

(Zip Code)

33317

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D P</u>	<u>SCHWARTZ, ARYEH Y</u>	<u>2212 NOVA VILLAGE DRIVE</u>
<input type="checkbox"/> Add			<u>DAVIE, FL 33317</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>SHAPIRO, MENACHEM E.</u>	<u>C/O ROYAL PLAZA</u>
<input checked="" type="checkbox"/> Add			<u>SANTA TERESA PUNTARENAS</u>
<input type="checkbox"/> Remove			<u>COSTA RICA 60111</u>
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>LANIADO, MOSHE M</u>	<u>5960 SW 37TH AVE</u>
<input type="checkbox"/> Add			<u>FORT LAUDERDALE, FL 33312</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>SHAPIRO, ESTER N</u>	<u>2212 NOVA VILLAGE DRIVE</u>
<input type="checkbox"/> Add			<u>DAVIE, FL 33317</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III is being amended to read: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3); namely : To establish and maintain a House of Chabad Orthodox Jewish Worship and there to provide Jewish religious, educational, cultural, social, counseling and other services to the Jewish community according to Orthodox Jewish tradition based on the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other canonical texts of traditional Judaism and Chabad customs. It will be empowered to contract, rent, buy or sell personal or real property, to provide a place of worship as well as a parsonage for the Chabad Emissary, Aryeh Y Schwartz, who is the Rabbi and spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its primary purpose.

Rabbi Aryeh Y Schwartz, has the sole right to determine which question or issues should be regarded as matters of Ethics, Spirituality and Religious Law.

This corporation is empowered to supply all the foods, religious items and physical constructions/properties required according to Chabad Orthodox Jewish Law, including Religious Articles, Kosher Food, Ritual Immersion Pools, or transportation to any event or location which in the view of the Rabbi is required in the fulfillment of Religious Duties and understood in Jewish and/or Chabad Chassidic Tradition. This corporation will be empowered to charge a price to community members and others to cover the costs, time and expenses making such religious resources available.

This corporation will not have shareholding members. As a synagogue it will have Congregational members eligible for those ritual rights and privileges in keeping with Jewish Tradition as understood by the Rabbi. Membership will be conferred by the directors in consultation with the Rabbi after conducting interviews with the perspective members.

Upon the dissolution of the organization, its remaining assets shall be distributed for one or more organizations with similar exempt purposes recognized under section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/3/2018

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rabbi Aryeh Y Schwartz

(Typed or printed name of person signing)

President and Director

(Title of person signing)